



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

1	UNITED STATES OF AMERICA,)	Criminal No. 08 mj 8562 PCL
2)	
3	Plaintiff,)	
4	v.)	DETENTION ORDER
5)	
6	Edgar Joel ESPINOSA Galvez,)	
7)	
8	Defendant.)	
9)	
10)	

A. **Order For Detention**

After conducting a detention hearing pursuant to 18 U.S.C. §3142(f) of the Bail Reform Act, the Court orders the above named defendant detained pursuant to 18 U.S.C. §3142(e) and (i).

B. **Statement of Reasons For the Detention**

The Court orders the defendant's detention because it finds:

 X By a preponderance of the evidence that no condition or combination of conditions will reasonably assure the appearance of the defendant as required.

 By clear and convincing evidence that no condition or combination of conditions will reasonably assure the safety of any other person and the community.

C. **Findings of Fact**

The Court's findings are based on the evidence which was presented in Court and that which was contained in the Pretrial Services Report, and includes the following:

 X (1) Nature and circumstances of the offense charged:

 X (a) The crime:

21 USC 952, 960 The Importation of Cocaine into the United States

is a serious crime and carries a minimum mandatory 10 years and a maximum penalty of live imprisonment.

 (b) The offense is a crime of violence.

 X (c) The offense involves a narcotic drug.

_____ (d) The offense involves a large amount of controlled substances, to wit:

 X (2) The weight of the evidence against the defendant is high but is the least significant factor.

 X (3) The history and characteristics of the defendant including:

_____ (a) General Factors:

_____ The defendant appears to have a mental condition which may affect whether the defendant will appear.

 X The defendant has no family ties in the area.

 X The defendant has no steady employment.

 X The defendant has no substantial financial resources or bond proposals.

_____ The defendant is not a long time resident of the community.

 X The defendant does not have any significant community ties.

_____ Past conduct of the defendant: _____

_____ The defendant has a history relating to drug abuse.

_____ The defendant has a history relating to alcohol abuse.

_____ The defendant has a significant prior criminal record.

_____ The defendant has a prior record of failure to appear at court proceedings.

_____ The defendant has a prior record of probation, parole or supervised release violations and/or revocations.

_____ (b) At the time of the current arrest, the defendant was on:

_____ Probation

_____ Parole

_____ Release pending trial, sentence, appeal or completion of sentence.

 X (c) Other Factors:

_____ The defendant is an illegal alien and is subject to deportation.

1 _____ The defendant is a legal alien and will be subject to deportation if
2 convicted.

3 X Other: The Defendant has only a border crossing card which confers no
4 right to live or reside in the United States

5 _____ (4) The nature and seriousness of the danger posed by the defendant's release are as
6 follows:_____

7 _____
8 X (5) Rebuttable Presumptions

9 In determining that the defendant should be detained, the Court also relied on the
10 following rebuttable presumptions(s) contained in 18 U.S.C. §3142(e) which the
11 Court finds the defendant has not rebutted.

12 X (a) That no condition or combination of conditions will reasonably assure the
13 appearance of the defendant as required and the safety of any other person and the
14 community because the Court finds that the crime involves:

15 _____ (A) A crime of violence; or

16 _____ (B) An offense for which the maximum penalty is life imprisonment or
17 death; or

18 X (C) A controlled substance violation which has a maximum penalty of
19 10 years or more; or,

20 _____ (D) A felony after the defendant had been convicted of two or more prior
21 offenses described in (A) through (C) above, and the defendant has a prior
22 conviction for one of the crimes mentioned in (A) through (C) above which is less
23 than five years old and which was committed while the defendant was on pretrial
24 release,

25 _____ (E) A felony that is not otherwise a crime of violence that involves a
26 minor victim or that involves the possession or use of a firearm or destructive
27 device, or any other dangerous weapon, or involves a failure to register under §
28 2250 of Title 18, United States Code.

1 X (b) That no condition or combination of conditions will reasonably assure the
2 appearance of the defendant as required and the safety of the community because
3 the Court finds that there is probable cause to believe:

4 X (A) That the defendant has committed a controlled substance violation
5 which has a maximum penalty of 10 years or more.

6 _____ (B) That the defendant has committed an offense under 18 U.S.C.
7 §924(c) (uses or carries a firearm during and in relation to any crime of violence,
8 including a crime of violence, which provides for an enhanced punishment if
9 committed by the use of a deadly or dangerous weapon or device).

10 D. **Additional Directives**

11 IT IS ORDERED that the defendant be committed to the custody of the Attorney General or his
12 designated representative for confinement in a corrections facility separate, to the extent practicable,
13 from persons awaiting or serving sentences or being held in custody pending appeal. The defendant
14 shall be afforded a reasonable opportunity for private consultation with his counsel.

15 While in custody, on order of a court of the United States or on request of an attorney for the
16 government, the person in charge of the corrections facility shall deliver the defendant to a United States
17 Marshal for the purpose of an appearance in connection with a court proceeding or any other appearance
18 stipulated to by defense and Government counsel.

19 IT IS SO ORDERED.

20 DATED: June 23, 2008

21 
22 PETER C. LEWIS
23 UNITED STATES MAGISTRATE JUDGE